NOTICE OF PUBLIC MEETING

The City of Leon Valley Economic Development Corporation (LVEDC)

Will meet at the Kinman House, 6417 Evers Rd, Leon Valley, TX 78238
On Wednesday, June 29, 2011 at 6:30 PM

NOTICE OF PUBLIC MEETING AGENDA

Leon Valley City Council Meeting
Will meet at the Kinman House, 6417 Evers Rd, Leon Valley, TX 78238
On Wednesday, June 29, 2011 at 6:30 PM

Pursuant to Sections 551.071-4, 551.076 and 551.086 of the Texas Government Code, the Leon Valley Economic Development Corporation Board, reserves the right to adjourn into Executive Session(s) at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with an attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (deliberations about economic development).

AGENDA

- I. Call to Order
- II. Attendance Poll
- III. Approval of Minutes
- IV. Financial Report
- V. Public Input on Agenda action items (5 minute maximum per person, unless extended by Board)
- VI. Old Business
 - a. Review, discuss and take action on adopting the LVEDC's FY2012 Proposed Budget
 - b. Review, discuss and take action on LVEDC Project Applications:
 - Rockwell's Grill Project consider a request for modification of equipment specified in the original application.
 - c. Review and discuss BCL of Texas' business and community lending programs offered to Economic Development Corporations
 - d. Review and discuss ACCION's business lending programs
 - e. Review and discuss the inclusion of a specific Store Front Program template to augment the LVEDC grant application

VII. Old Business Continued:

- d. Review and discuss updated Marketing Plus quotes and next steps for advertising strategies to market the City of Leon Valley to attract new businesses:
 - Brochure Development: \$3900.00
 - Business Directory (4000): \$8134.00
 - Shop Local Door hangers (4000): \$1164.00
- e. Review and discuss Buxton Scout Program renewal
 - Scout ID renewal: \$1200.00/month
- VIII. New Business
- IX. Suggest Items for Next Meeting
- X. Calendar Next Meeting
- XI. Adjourn

Posted by: Rose Ryan

Date: June 24, 2011 Time: 7:15 p.m.

At this facility, both wheelchair accessibility and parking are available. Requests for accommodations or interpretive services must be made within 48 hours of the meeting. Please contact Elvie Olivarri, at (210) 521-2007, Ext. 2, for further information.